SCC eFile **2011 ANNUAL REPORT** 211501067 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 2/28/2011 1.) CORPORATION NAME: **DOLLAR TREE, INC.** SCC ID NO: 06905996 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ATTORNEY** 5.) STOCK INFORMATION **WILLIAM A OLD JR** CLASS **AUTHORIZED** 999 WATERSIDE DR **COMMON** 400,000,000 **STE 1700** PREFER 10,000,000 NORFOLK, VA 23510 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **NORFOLK CITY** 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 500 VOLVO PKWY CITY/ST/ZIP: CHESAPEAKE, VA 23320-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: **BOB SASSER** TITLE: PRES/CEO ADDRESS: 500 VOLVO PKWY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-X DIRECTOR OFFICER NAME: MARY ANNE CITRINO TITLE: **DIRECTOR** ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-X DIRECTOR OFFICER NAME: J DOUGLAS PERRY TITLE: **DIRECTOR** ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-OFFICER DIRECTOR NAME: ARNOLD S. BARRON TITLE: **DIRECTOR** ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-DIRECTOR OFFICER NAME: CARL ZEITHAML TITLE: **DIRECTOR** 

500 VOLVO PARKWAY

CHESAPEAKE, VA 23320-

ADDRESS:

CITY/ST/ZIP/CO:

			OFFICER	X DIRECTOR
	NAME:	CONRAD M. HALL		
	TITLE:	DIRECTOR		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
			OFFICER	X DIRECTOR
	NAME:	H. RAY COMPTON		
	TITLE:	DIRECTOR		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
			OFFICER	χ DIRECTOR
	NAME:	LEMUEL E. LEWIS		
	TITLE:	DIRECTOR		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
		,	OFFICER	χ DIRECTOR
	NAME:	THOMAS A. SAUNDERS		
	TITLE:	DIRECTOR		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
		OFFICIAL LAKE, VA 20020-	OFFICER	X DIRECTOR
	NAME:		OFFICER	X DIRECTOR
	TITLE:	THOMAS E. WHIDDON		
	ADDRESS:	DIRECTOR		
	CITY/ST/ZIP/CO:	500 VOLVO PARKWAY		
	01117017211700.	CHESAPEAKE, VA 23320-	OFFIGER .	PIDEOTOR
	N.A.B.45		X OFFICER	DIRECTOR
	NAME: TITLE:	GARY PHILBIN		
	ADDRESS:	COO		
	CITY/ST/ZIP/CO:	500 VOLVO PARKWAY		
	0111/01/211/00:	CHESAPEAKE, VA 23320-		
	N.A.B.45		X OFFICER	DIRECTOR
	NAME:	JAMES FOTHERGILL		
	TITLE:	CHIEF PEOPLE OF		
	ADDRESS: CITY/ST/ZIP/CO:	500 VOLVO PARKWAY		
	011 1/31/ZIF/CU.	CHESAPEAKE, VA 23320-		
			X OFFICER	DIRECTOR
	NAME:	KEVIN WAMPLER		
	TITLE:	CFO		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
			X OFFICER	DIRECTOR
	NAME:	RAYMOND HAMILTON		
	TITLE:	CHIEF INFO OFF		
	ADDRESS:	500 VOLVO PARKWAY		
	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		
			X OFFICER	DIRECTOR
	NAME:	ROBERT RUDMAN	<del></del>	
	TITLE:	CHIEF MERCHAND		
	ADDRESS:	500 VOLVO PARKWAY		
I	CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-		

			7	
		Х	OFFICER	DIRECTOR
NAME:	STEPHEN WHITE			
TITLE:	CHIEF LOGISTICS			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE. VA 23320-			
3111/31/211/301	CHESAFEARE, VA 23320-	_	7	
		Х	OFFICER	DIRECTOR
NAME:	DEBORAH E. MILLER			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:				
01117017211700.	CHESAPEAKE, VA 23320-	_	7	
		Х	OFFICER	DIRECTOR
NAME:	JAMES A. GORRY, III			
TITLE:	SECRETARY			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
3111/31/211/301	CHESAFEARE, VA 23320-	_	7	
		Х	OFFICER	DIRECTOR
NAME:	JONATHAN L. ELDER			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
011 170 17211 700.	CHESAFEARE, VA 23320-		7	
		Х	OFFICER	DIRECTOR
NAME:	ROGER DEAN			
TITLE:	TREASURER			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
011 170 17211 700.	CHESAFEARE, VA 23320-		7	
		Х	OFFICER	DIRECTOR
NAME:	KATHLEEN MALLAS			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
	OFFICIAL LARL, VA 20020-		7	
		X	OFFICER	DIRECTOR
NAME:	ROBERT THOMSON			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
	5.125/11 2/11(E, V/(20020-		Jorriors	DIDECTOR
		Х	OFFICER	DIRECTOR
NAME:	TIMOTHY REID			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
,	OTILOAI LAIL, VA 20020-		7	
		Х	OFFICER	DIRECTOR
NAME:	CATHY J. EICHELBAUM			
TITLE:	ASST SECRETARY			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
	5.125/11 2/11(E, V/(20020-		Jorriger	DIRECTOR
N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		Х	OFFICER	DIRECTOR
NAME:	SHAWNTA TOTTEN			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
 	511L0/11 L/111L, VA 20020-			

		OFFICER	X DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MACON F. BROCK JR DIRECTOR 500 VOLVO PARKWAY CHESAPEAKE, VA 23320-						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.							
/s/ CATHY J. EICHELBAUM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CATHY J. EICHELBAUM, ASST SECRETARY  PRINTED NAME AND CORPORATE TITLE		4/2011 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material							

respect with the intent that the document be delivered to the Commission for filing.